

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1666303-000

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15B-EP-33130

Continuation of FD-302 of [REDACTED], On 07/06/1998, Page 2

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[REDACTED] stated he was not involved with the stolen tractor trailers, nor did he know who was involved with the theft. [REDACTED] stated he showed deception on the polygraph when he was asked if he knew of, or was part of, a conspiracy to steal the tractor trailers. [REDACTED] stated "no" to the question, however, when he was asked the question, he was thinking about a conversation he had with one of the truck drivers [REDACTED]

A few days after the theft, [REDACTED] had asked [REDACTED] about the stolen tractor trailers. [REDACTED] told him that they had been recovered and the location of the recovery. [REDACTED] replied "Oh, [REDACTED] probably did it because he has a sports complex off of [REDACTED] and he has a clothes warehouse and ten trailers in [REDACTED]. He comes over to PREFERRED TRANSPORTATION once in a while because he has a contract with them. He probably hired someone from [REDACTED]. [REDACTED] never mentioned this conversation with anyone. [REDACTED] will take a polygraph by the FBI to attest to the information provided.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/98

[redacted] date of birth [redacted] social
security account number [redacted] security guard, employed by
AKAL SECURITY, work address 11970 Balliano Drive, El Paso,
Texas, work telephone number [redacted] home address [redacted]

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[redacted] home telephone number [redacted]
[redacted] was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI),
Federal Building, 700 E. San Antonio C-600, El Paso, Texas.

[redacted] was advised of the identities of the interviewing agents
and the purpose of the interview.

After being advised of his Constitutional Rights as
indicated on the FD-395, "Interrogation; Advice of Rights" form,
which he read and signed, [redacted] provided the following
information:

On May 20, 1998, [redacted] was working at PREFERRED
TRANSPORTATION SERVICES (PTS) from 3:00 P.M. to 11 P.M. in a
security guard capacity. He recorded one yard report while on
duty, which is an inventory of all tractor trailers present in
the yard. [redacted] provided the yard report to a dispatcher at
approximately 9:00 or 10:00 P.M.

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[redacted] knew that four tractor trailers had been moved
to the street outside the yard before he arrived to work. He
only observed one parked outside the yard when he arrived at
work. The ongoing log only showed that tractor 3704 had been
moved onto the street. The other tractor trailers had not been
recorded as being moved outside the yard, which they should have
been since all inbound and outbound tractor trailers are supposed
to be recorded by the security guard. The guard working the shift
before [redacted] was [redacted]

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At approximately 5:00 or 6:00 P.M., the driver for
tractor 9848 requested the keys for the tractor from [redacted]. Soon
the driver returned to state he could not locate the tractor
trailer in the yard. [redacted] helped the driver search the yard for
the tractor trailer. [redacted] also had dispatch check the computer
to find the location of the tractor. Dispatch advised the
tractor was in the lot, however they could not locate the tractor
within the yard. [redacted] was then notified that the
tractor trailer was missing.

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Investigation on 07/06/1998 at El Paso, Texas

File # 15B-EP-33130 14

Date dictated 07/14/98

SA [redacted]
by SA [redacted]



The following investigation was conducted by SA [redacted]
[redacted] at El Paso, Texas on July 02, 1998:

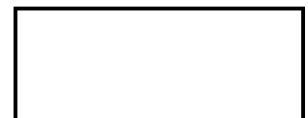
[redacted] employed by AKAL Security,
11970 Dellicano Drive, El Paso, Texas, work telephone number
[redacted] provided the following information via telephone:

On July 02, 1998, three AKAL security guards submitted to a polygraph exam reference the stolen tractor trailers from PREFERRED TRANSPORTATION SERVICES (PTS) that occurred on June 20, 1998. The three security guards were selected because they had worked on the day the tractor trailers were stolen. Security Guard [redacted] showed deception on the polygraph and was willing to talk to the Federal Bureau of Investigation (FBI) reference the investigation.



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UPLOADED TO AOS/EOG:
BY [redacted]



15B-EP-33130 -13-

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FOI/PA# 1666303-000

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/1999

To: Los Angeles

From: Los Angeles

WCC-6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194B-LA-201841 ⁵⁶ (Closed)

Title: [REDACTED]

CSLPO

00: Los Angeles

Synopsis: Re-open closed captioned matter.

Administrative: Reference is made to Los Angeles Electronic Communication dated 07/09/1998 which administratively closed captioned investigation.

Details: Due to insufficient resources to address this and other priority matters, Los Angeles closed above captioned investigation on 07/09/1998. Recent source information has been provided to Los Angeles which warrants re-opening above captioned investigation.

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UPLOADED BY [REDACTED]

DATE 9/8/99 - Rota [REDACTED]

194B-LA-201841-56

OPEN [REDACTED]

Handwritten: O&A
CO-CASE [REDACTED]

To: Los Angeles From: Los Angeles
Re: 194B-LA-201841, 08/31/1999

It is recommended that above captioned matter be re-opened and assigned to SA [redacted] and SA [redacted] an LHM to FBIHQ will follow.

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Assistant United States Attorney [redacted] concurs with the above recommendation.

Approved:

Ronald L. Iden SAC Los Angeles

[redacted]
[redacted] Supervisory Special Agent

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194D-LA-219420

Continuation of FD-302 of

, On 08/25/1999, Page 2

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thereafter received a communication from requesting a written response to a series of questions about the company's ability to handle the security guard service requested. (A copy of the request was provided via fax and will be maintained in an FD 340 envelope).

After receiving no response, figured that the school district had already decided on a security firm and concentrated on the Baldwin Park project, which was also referred to him by does not believe that the school district has selected a company for the contract. had been told that a decision would be made within about 48 hours of August 12, 1999, in light of the concern over the fires.

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194B-LA-201841

Continuation of FD-302 of [REDACTED], On 08/26/99, Page 2

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time he saw [REDACTED] was in 1997 in Las Vegas, Nevada, the day of the Tyson-Hollyfield fight. [REDACTED] said he talked to [REDACTED] for a very short time. [REDACTED] said he noticed many Compton Police Officers at the casino.

When asked if he contacted anyone after receiving a telephone call from SA [REDACTED] said he called [REDACTED] [REDACTED] is working security at Death Row Records. [REDACTED] said security at Death Row Records is provided by Wright Way Security. [REDACTED] was asked why he contacted [REDACTED] and replied that the [REDACTED] talk about things. [REDACTED] was asked if he knew the [REDACTED] [REDACTED] said he knows who he is but is younger than him and did not know him personally.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/1999

On August 24, 1999, [REDACTED] (PROTECT
IDENTITY), [REDACTED] the
investigating agent and furnished the following information:

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[REDACTED]

UPLOADED BY [REDACTED]
DATE 9/9/99 - Rohn Rand

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[REDACTED] 302"

Investigation on 08/24/1999 at Los Angeles (telephonically)

File # 194B-LA-201841-61 Date dictated 08/29/1999

by

SA [REDACTED]

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/1999

On August 25, 1999, [redacted]
[redacted] of Akal Security, [redacted]
[redacted] was advised of the identity of the investigating
agent and the purpose of the contact. [redacted] furnished the
following information:

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[redacted] on behalf of his security company, submitted a
proposal package to provide security guard service for the Compton
school district in the wake of a series of school fires. Since
submitting his proposal on August 12, 1999, [redacted] has not heard
anything else about the proposal and has basically assumed that he
will not get a chance at the contract.

[redacted] as well as members of Akal's corporate office in
Sante Fe, New Mexico, have tried unsuccessfully to speak with

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[redacted] for the Compton Unified School District,
regarding the security contract. [redacted] has not been contacted or
approached about the contract and nobody has ever called him back
regarding his proposal. [redacted] has not talked to anyone from
Compton about prices and terms of the security contract, and he
[redacted] has since started another big security project with the
city of Baldwin Park.

[redacted] was initially contacted about the Compton
security job by [redacted] who is a
security consultant to the insurance company handling the fire-
related claims at the Compton schools. [redacted] can be contacted at
telephone number [redacted] Like [redacted] is also a

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[redacted] worked for [redacted] and
[redacted]

[redacted] asked [redacted] if his company (Akal) could handle
the job, which called for security guard coverage of 38 schools in
Compton at a rate of 20-30 dollars per hour. [redacted] said that
[redacted] stood a good chance of getting the contract. [redacted]
subsequently checked with his corporate office and received the go-
ahead to contact the Compton school district.

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UPLOADED BY [redacted]

DATE 9/9/99 - KMA/led [redacted] 302"b6
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Investigation on 08/25/1999 at Los Angeles (telephonically)

File # 194B-LA-201841-62 Date dictated 08/29/1999

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/1999

[redacted] AKAL security was interviewed at his office. [redacted]

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[redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] for AKAL security company. [redacted] 6 months. AKAL is a large national security company with its corporate offices in Santa Fe, New Mexico.

[redacted] said he was contacted by [redacted] an employee from the insurance company which is handling the Compton school fire claims. [redacted] informed [redacted] that a very lucrative security contract is going to become available which will require around the clock security for the schools within the Compton School District (CSD). [redacted] contacts an individual within the (CSD) offices named [redacted] sends [redacted] a questionnaire which solicits information from [redacted] company, mainly to determine if AKAL is capable of providing the amount of security which will be required. [redacted] responded to [redacted] questionnaire, and to date, has yet to submit a dollar figure to the Compton school board. [redacted] said he is currently not sure what the status of the contract is. [redacted] advised he believes there are two other security companies who are pursuing this contract. The first is Excel Security. [redacted] said Excel Security has historically been able to secure quite a few contracts within the city of Compton. The second company is Wright Way Security, this company is owned by (FNU) [redacted]

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[redacted] was asked if anyone has attempted to solicit a bribe from him in order to secure this contract. [redacted] said he has not been approached by anyone for a bribe concerning this or any other contract.

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[redacted] was asked if he knows [redacted] [redacted] said he knew him when they [redacted] but that was quite some time ago. [redacted]

Investigation on 08/26/99 at Montebello, CAFile # 194B-LA-201841-57

Date dictated

UNFOUNDED BY [redacted]

DATE 9/8/99 DATA LEADby SA [redacted]
SA [redacted]b6
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281F-SE-78667

Continuation of FD-302 of [REDACTED], On 01-07-2002, Page 2

[REDACTED] Toyota pick-up. He recently bought his wife a used Jeep Wagoneer four wheel drive because she was having trouble getting out of the driveway to their [REDACTED]

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[REDACTED] stated he owned a Harley Davidson motorcycle and a 32 foot cabin cruiser which he completely rebuilt including the engines during the fall of 2001.

[REDACTED] also owns a pontoon party barge.

[REDACTED] stated he was looking at moving into an older mansion in [REDACTED] wife possibly owns a real estate business in [REDACTED]

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[REDACTED] always seemed to have money. [REDACTED] often talked about his boat and flying. [REDACTED] receives retirement income from [REDACTED]

[REDACTED] CSO pay and pay from flying planes as well as his wife's business income. [REDACTED] has been a good employee and [REDACTED] has never seen [REDACTED] looking into files or asking questions about ongoing investigations.

0081 [REDACTED] 1.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2002

[redacted] date of birth [redacted]
 social security account number [redacted] employed as acting
 United States Marshal for the Eastern District of Washington, 920
 West Riverside, Spokane, Washington, telephone number [redacted]
 [redacted] was interviewed at his place of employment. After advising
 [redacted] of the identity of the interviewing agent and the purpose
 of the investigation [redacted] provided the following information:

AKAL SECURITY is the company that contracts the Court
 Service Officers (CSO) for the Ninth Circuit court houses. AKAL's
 address is Post Office Box 1197 Santa Cruz, New Mexico 87567,
 telephone (505) 753-7832. [redacted] has visited their offices once
 and saw that AKAL runs their business out of a group of trailers
 and the company management was a group of men who wore turbans.
 AKAL hires and fires the CSO's that protect the courthouse. The
 Marshal Service contracts with AKAL to supply the CSO's. The CSO's
 are armed and are deputized by the Marshal Service while the CSO is
 on duty. The CSO must leave their credentials and firearm at the
 courthouse while off-duty. The Marshal Service conducts a limited
 background check of the CSO, which does not include a polygraph.
 AKAL is a well run organization. [redacted] works as a CSO, Monday
 through Friday, 6:00 a.m. to 2:30 p.m.

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[redacted] has worked as a CSO for about four years at
 the Spokane Federal Courthouse. [redacted] is approximately [redacted] years
 old and was previously a [redacted] was a
 [redacted] who is currently a [redacted] on
 the drug task force (Special Investigations Unit) [redacted]
 [redacted] live adjacent to each other on [redacted]

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[redacted] told [redacted] that [redacted] flew planes,
 including jets, for a company, possibly named [redacted] at
 [redacted] has brought pictures of his travels
 delivering planes. [redacted] stated he delivered a jet to
 Hazard, Kentucky, to an old woman and her sons, who owned [redacted]
 [redacted] They wanted a jet so they could run [redacted]
 [redacted] stated [redacted]
 [redacted] delivers the refurbished plane to the customer. [redacted]
 flew to Miami, Florida one or two times a year.

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b7cInvestigation on 01-07-2002 at SpokaneFile # 281F-SE-78667-47

Date dictated

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 08 2002	
FBI SEATTLE	
01-08-2002	[redacted]

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by SA [redacted]

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FOI/PA# 1666303-000

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UNCLASSIFIED

To: Albuquerque From: Albuquerque
Re: 194A-AQ-62439, 05/06/2009

John Heaton is a New Mexico State Senator from Carlsbad, NM. Heaton was asked by Gary Bland to carry a bill in the Legislature to allow the state to invest in alternative investments, which are at the center of recent media reports.

On 05/12/2009, there will be a meeting at the Legislative Finance Committee in Santa Fe, open to the public, to discuss the use of 3rd party marketers relative to state investments. It promises to be a very contentious meeting.

SA [redacted] conducted internet research to corroborate the above information. A search of Santa Fe County property records confirmed that the two addresses above are registered to [redacted]. The printouts are attached.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2009

To: Albuquerque

From: Albuquerque

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-AQ-62439-1 (Pending)

Title: [redacted]

ET. AL.;
CSLPO - STATE LEVEL

Synopsis: Information regarding [redacted] and [redacted]

Enclosure(s): Records (2 pages) of properties registered to [redacted]

Details: On 05/06/2009, SA [redacted] received the following uncorroborated information:

[redacted] paid for a residence that [redacted] lived/lives in. [redacted] did not have access to the residence. This likely occurred before [redacted] moved into [redacted] when he was either a [redacted]. The possible addresses of the aforementioned residence are: [redacted]

[redacted] was also given a [redacted]. The Sikhs is likely a reference to Akal Security, owned by persons of the Sikh religion. Akal Security was given a security contract by the U.S. Department of Energy.

UNCLASSIFIED

INTELLIGENCE	
☒	No Reportable Intelligence
☐	Reportable Intelligence Forwarded to the FIG on:
Date ____/____/____	
☐	IT
☐	DT
☐	FCI
☐	Cyber
☐	Criminal
Reviewed By	Supervisor

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